

Message Text

UNCLASSIFIED

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71

ACTION EB-11

INFO OCT-01 AF-10 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 DRC-01 /035 W

----- 130857

R 171030Z JAN 74

FM AMCONSUL JOHANNESBURG

TO SECSTATE WASHDC 3128

INFO USDOC WASHDC

AMCONSUL CAPE TOWN

UNCLAS JOHANNESBURG 0061

E.O. 11652: N/A

TAGS: ESTC, SF

SUBJECT: FC.243 PROCEDURE - ALEXANDER FRASER & SON, JOHANNESBURG

REF: JOHANNESBURG 1171 (NOTAL), STATE 250039 (NOTAL), JOHANNESBURG
1058, STATE A-8350 (NOTAL)

1. CONGEN HAS NOW RECEIVED WRITTEN REPLY FROM MNG. DIRECTOR, S.A. MERCANTILE CORP., TO OUR LETTER OF NOVEMBER 26 RE SUBJECT EXCON CASE.

2. THOUGH OUR QUERIES SPECIFIC, REPLY AMBIGUOUS AND PROBABLY NOT MUCH HELP. ACCORDING S.A. MERCANTILE, GOODS ORDERED INCLUDE "VARIOUS RCA PARTS" AND VALUE TRANSACTION IS BELGIAN FRANCS 290,000 (\$6744). S.A. MERCANTILE ACTS AS DISTRIBUTION AGENTS, BUYING IN BULK BY CONSOLIDATING OVERSEAS ORDERS FROM SEVERAL SMALL S.A. COMPANIES. FIRM STATES "GROUP COMPRISED OF MANY SMALL COMPANIES THROUGHOUT SOUTH AFRICA AND IS TOO NUMEROUS TO LIST." GOODS "WILL BE DISTRIBUTED TO VARIOUS DESTINATIONS IN S.A."

3. FROM ABOVE, WE FRANKLY UNABLE JUDGE WHETHER S.A. MERCANTILE QUALIFIES AS CUSTOMER UNDER FC-243 PROCEDURE AS SET FORTH PART 373.4 EXCON REGULATIONS. THEREFORE UNABLE RECOMMEND FOR OR AGAINST THIS PARTICULAR TRANSACTION.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CARGO HANDLING, SHIPPING DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 17 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974JOHANN00061
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: JOHANNESBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740135/aaaabheo.tel
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Office: ACTION EB
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Event:
Review Exemptions: n/a
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30 JUN 2005

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